

Town Board Meeting Agenda
June 21, 2010
Meeting No. 18

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert H. Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing at 8:15 P.M.:** V & T Ordinance amendment - Parking, Standing and Stopping within Lancaster Heritage Trail.

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held June 7, 2010 And The Regular Meeting Held June 7, 2010
2. Giza/ _____ Approve Audited Claims
3. Stempniak/ _____ Acknowledge Issuance Of Building Permits
4. Stempniak/ _____ Renew Special Use Permit: Joanne Rocco Home Occupation Antiques, Etc **[Special Use Permit: Rocco, Joanne]**
5. Giza/ _____ Appoint Beth Cook Building & Zoning Clerk **[Cook, Beth]**
6. Giza/ _____ Authorize Change Order No. 2 To Occhino Corporation For Heritage Trail Bike Path **[Heritage Trail Bike Path]**
7. Abraham/ _____ Authorize Agreement Highway Superintendent Re: Expenditure Of 2010 Highway Funds **[Highway, Annual Agreement]**
8. Giza/ _____ Adopt Procurement Policy **[Official Policy: Purchasing & Procurement]**
9. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) **[Seasonal Employees]**

10. Giza/ _____ Amend V&T Ordinance Re: Parking, Standing & Stopping Roads
Intersecting Lancaster Heritage Trail [Ordinance: V&T Parking, Standing
Stopping]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

<u>Procedure</u>	
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2.	Give your name and address to the Town Clerk.
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11. *Adjournment:*

COMMUNICATIONS & REPORTS

244. Town Clerk to Town Board -
Transmittal of fourth settlement payment to Erie County for 2010 County/Town Tax Warrant. DISPOSITION =
245. Erie County Department of Environment and Planning to Town Board -
Notice of "Regional Community Revitalization and Training Forum" to be held Wednesday, June 16, 2010 and Thursday, June 17, 2010 at Niagara County Community College. DISPOSITION =
246. NYS DOT to Town Attorney -
Notice of Lead Agency Designation regarding site plan for Buffalo Filter, 5872 Genesee Street; comment noted. DISPOSITION =
247. Veterans of Foreign Wars Post 7275 to Town Board -
Letter of appreciation for contribution to Memorial Day celebration and parade. DISPOSITION =
248. General Crew Chief to Supervisor -
Request resolution authorizing change order to Occhino Paving for additional work on Lancaster Heritage Trail. DISPOSITION =
249. Town of Cheektowaga Office of Building Inspections to Town Board -
Notice of public hearing to be held June 23, 2010, 7:00 PM regarding application for temporary permit by NOCO Energy Corporation, 5114 Transit Road. DISPOSITION =
250. Planning Board Member Lawrence Korzeniewski to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held June 2, 2010. DISPOSITION =
251. Planning Board to Town Board -
Notice of tabling regarding site plan review for Transit Boulevard Apartment Complex, Transit Road north of William Street; conditions noted. DISPOSITION =
252. Planning Board to Town Board -
Notice of tabling regarding preliminary plat plan review for Vine Subdivision, east side of Bowen Road at entrance of Summerfield Drive; conditions noted. DISPOSITION =
253. Time Warner Cable to Supervisor -
Notification of cable television developments within the Town. DISPOSITION =
254. NYS DEC to Supervisor -
Notice of Complete Application for Clean Water Act Water Quality Certification regarding proposed project of Phillip and Marie Fleck, 653 Pleasant View Drive. DISPOSITION =
255. Lee Chowaniec to Planning Board -
Comments regarding proposed Transit Boulevard Apartment Complex. DISPOSITION =
256. Village of Lancaster to Town Board -
Minutes of meeting held May 17, 2010. DISPOSITION =
257. Village of Lancaster to Town Board -
Minutes of meeting held May 24, 2010. DISPOSITION =
258. Ralph Franchini to Town Board -
Request to purchase two paper streets, Hayes Avenue and Wilson Avenue, adjacent to his property. DISPOSITION =

259. Deputy Highway Superintendent to Town Board -
Transmittal of Annual Agreement to Spend Town Highway Funds for approval.
DISPOSITION =
260. Lancaster Town Band to Supervisor -
Invitation to attend dedication of the Richard E. Pascucci Memorial Band Shell,
Tuesday, July 6, 2010, 7:30 PM. DISPOSITION =
261. Supervisor to Town Board -
Notification of no work session prior to Town Board Meeting of July 6, 2010.
DISPOSITION =
262. Supervising Code Enforcement Officer to Supervisor -
Request upgrade of Beth Cook from Building & Zoning Clerk Provisional to
Building & Zoning Clerk Permanent. DISPOSITION =
263. Highway Superintendent to Town Board -
Letter regarding request from Lancaster Central School Board for millings for
Stendahl Parkway. DISPOSITION =
264. Highway Superintendent to Town Board -
Request for resolution for additional funding for G&K Sewer to repair bubblers
in Town. DISPOSITION =
265. Highway Superintendent to Town Board -
Request resolution awarding contract for curb replacement to Wayne Block
Co., Inc. DISPOSITION =
266. NYS DEC to Town Attorney -
Comments regarding Preliminary Plat of the Vine Subdivision, Summerfield
Drive. DISPOSITION =
267. General Crew Chief to Supervisor -
Request appointment of seasonal employees. DISPOSITION =
268. Citizens Campaign for the Environment to Town Clerk -
Notification of area canvassing until August 17, 2010. DISPOSITION =
269. Secretary, Lancaster Rural Cemetery to Assemblyman Dennis H. Gabryszak -
Letter of appreciation for legislation allowing municipalities to assist public
cemeteries. DISPOSITION =
270. Village of Lancaster to Town Board -
Notice of adoption of a bond resolution subject to permissive referendum to
purchase a street sweeper.
DISPOSITION =

